

NORMAN REGIONAL HOSPITAL AUTHORITY

December 17, 2016

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

- I. Call to Order*Ms. Campbell*
- II. Foundation Rehabilitation Campaign Presentation*Anne Clouse*
- III. Approval of the November 26, 2012 Board Meeting Minutes
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: _____
- IV. Performance Updates*Dr. Smith/Mr. McAdams*
- ACTION NEEDED: None, Information Item Only
- V. Approval of the November 2012, Norman Regional Health System Financial Statements
.....*Mr. Hopkins*
- ACTION NEEDED: Approve or Disapprove the November 2012, NRHS Financial Statement
- ACTION TAKEN: _____
- VI. Medical Staff*Dr. Whalen*
- A. Report from the November 12, 2012 Medical Executive Committee Meetings
- ACTION NEEDED: None, Information Only
- VII. Quality and Safety Committee*Ms. Campbell*
- A. Report from the November 29, 2012 Quality and Safety Committee
- ACTION NEEDED: None, Information Only
- VIII. Operations Committee*Dr. Anderson*
- A. Report from the December 10, 2012, Operations Committee

ACTION NEEDED: None, Information Item Only

IX. Finance Committee*Dr. Burcham*

A. Report from the a December 17, 2012, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Request

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests
as Recommended by the Finance Committee

ACTION TAKEN: _____

X. Old Business*Ms. Campbell*

XI. New Business:

A. 2012 Second Amendment to the Norman Regional Health System Consolidated Retirement Plan

ACTION NEEDED: Approve or Disapprove the 2012 Second Amendment to the
Norman Regional Health System Consolidated Retirement Plan

ACTION TAKEN: _____

B. Recommend Approval of Required Policies Related to The Joint Commission Standards (Leadership LD.01.03.01)

ACTION NEEDED: Approve or Disapprove the Required Policies Related to The
Joint Commission Standards (Leadership LD.01.03.01) As
Submitted

ACTION TAKEN: _____

C. Recommend Approval of the Revisions to the Identity Theft: Red Flags Rule Policy

ACTION NEEDED: Approve or Disapprove the Revisions to the Identity Theft:
Red Flags Rule Policy as Submitted

ACTION TAKEN: _____

XII. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIII. Proposed Executive Session.Mrs. Campbell

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B. 4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

- B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XIII B (1-2) Below

1. Recommend Medical Staff Reappointments:

- a) Patrick Cody, DO, Active Staff, Emergency Medicine Department
- b) Marcia Hoos-Reinke, MD, Active Staff – Emergency Medicine Dept.
- c) Daniel Kite, DO, Active Staff – Emergency Medicine Department
- d) William Kruse, MD, Active Staff – Emergency Medicine Department
- e) Shane Stidham, MD, Active Staff – Anesthesiology Department
- f) Kevin O’Brien, DO, Active-Affiliate Staff – Medicine Department
- g) Hani Baradi, MD, Consulting Staff – Surgery Department
- h) Chad Borin, DO, Consulting Staff – Emergency Medicine Department
- i) Chris Davis, MD, Consulting Staff – Surgery Department
- j) Kelly Painter, MD, Consulting Staff – Emergency Medicine Department
- k) Gerry Holland, DO, Courtesy Staff – Emergency Medicine Department
- l) Josie Dean, PA-C, Allied Health Staff – Surgery Department
- m) Deanne Givens, APRN-CRNA, Allied Health Staff – Anesthesia Dept.
- n) Kristen Hodges, PA-C, Allied Health Staff – Surgery Department
- o) Dwight Thacker, APRN-CRNA, Allied Health Staff – Anesthesia Dept.

2. Recommend Todd Kliewer, MD Request for Change of Staff Category from Courtesy to Consulting

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-2)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-2)]

ACTION TAKEN: _____

XIV. Board Open Discussion

XV. Closing Comments..... *Ms. Campbell/Mr. Whitaker*

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

VISION:

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

2012-2013 STRATEGY STATEMENT:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.